

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 25, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 18, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. A presentation in memory of Lois Coffey.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, March 25, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. Amending the Lancaster County General Assistance Guidelines. (A copy of the proposed amendments is available for public inspection in the Lancaster County Clerk's Office.)

- 6) **NEW BUSINESS:**
 - A. A utility relocation agreement with Norris Public Power District of Beatrice with regard to a County grading project located at South 120th Street, Bennet Road to Highway 2 on Project C55-QR-408(1). The County estimated cost is \$48,774.89 and shall not exceed \$75,000. (C-03-0112)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **NEW BUSINESS CONTINUED:**

- B. A culvert replacement and maintenance agreement with Land Construction, Inc. for County Project 03-21. The services shall be provided at various locations in the County. The pipe culvert work shall be provided between April 28, 2003 through September 12, 2003 and the box culvert work shall be provided between September 2, 2003 through October 3, 2003. The County shall pay \$124,224.90. (C-03-0113)
- C. An agreement with First National Information Solutions for the transfer of scanned images to microfilm for storage purposes at Records and Information Management. The term of the agreement is from January 1, 2003 through December 31, 2003 and is automatically renewable for three successive one-year terms unless otherwise terminated as provided in the agreement. The County shall pay \$0.2545 per frame for image conversion to film, \$16 per silver original film roll and \$250 for job setup. (C-03-0119)
- D. An agreement with Simplex Grinnell for the inspection and testing of the fire alarm systems at the Lancaster County Corrections Department. The term of the agreement is from March 1, 2003 to February 29, 2004. The County shall pay \$7,500 for the services. (C-03-0120)
- E. A resolution in the matter of amending the 2003 through 2008 Fiscal One and Six-Year Lancaster County Road and Bridge Improvement Program to include Project C55-K-412(2) in the Six-Year Plan to regrade one mile and open two miles of East 98th Street beginning at "A" Street and ending at Adams Street in Lancaster County, Nebraska. (R-03-0012)
- F. Appointment of Norman H. Agena, Lancaster County Assessor/Register of Deeds, to the Government Access and Information Committee (GAIC), to complete the one-year term of Maura Kelly Tolzin through January 1, 2004.
- G. Appointment of Melia Cooke to the Community Mental Health Center Advisory Committee for a three-year term.
- H. Reappointment of Larry Hudkins, Dr. Hena Roy, Tony Messineo and Ed Schneider to the Lincoln-Lancaster County Board of Health for three-year terms to expire April 15, 2006.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for February, 2003.
2. Lincoln City Libraries Director's Report for February, 2003.

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Campbell's Nurseries and Northwoods on North 134th Street from "O" to Holdrege Streets; Project C55-J-406(4). These are donations. (3 contracts) (C-03-0116 through C-03-0118)
- ▶ Ronald R Emerson and Christine Behrends Emerson, in the total amount of \$389.37, at 22205 South 25th Street; Project C.P.W-234. (2 contracts) (C-03-0114 and C-03-0115)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 27, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, April 1, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Change of Zone 212, requested by Robert and Diane Niemeyer, on property generally located at South 96th Street and Stagecoach Road in Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners will be taking agency tours on:

- ▶ Tuesday, March 25, 2003 from 9 a.m. to 12:15 p.m.
- ▶ Thursday, March 27, 2003 from 1 p.m. to 4:30 p.m.
- ▶ Tuesday, April 1, 2003 from 10:30 a.m. to 11:45 a.m. and from 3 p.m. to 5 p.m.
- ▶ Tuesday, April 15, 2003 from 9 a.m. to Noon and from 3 p.m. to 4:30 p.m.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **PENDING:**

A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.

B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 25, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 18, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 53 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christ's Place
City Impact
Cornhusker Council, Boy Scouts of America
Developmental Services of Nebraska, Inc. (2 exemptions)
First Evangelical Covenant Church
Gates of Praise
Redeemer Lutheran Church
Tabitha, Inc.

5) **ADJOURNMENT:**

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